EXHIBIT A

1 2 3	IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF ARKANSAS FAYETTEVILLE DIVISION
4	UNITED STATES OF AMERICA PLAINTIFF
5	v. CASE NO. 5:21-CR-50014
6	JOSHUA JAMES DUGGAR DEFENDANT
7	
8	
9	TRANSCRIPT OF MOTIONS HEARING
10	BEFORE THE HONORABLE TIMOTHY L. BROOKS
11	NOVEMBER 29, 2021
12	FAYETTEVILLE, ARKANSAS
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Paula Barden, RPR, RMR, Federal Official Court Reporter 35 East Mountain Street, Fayetteville, Arkansas 72701

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    0.
         (BY MS. MARSHALL) Mrs. Holt, let me ask you a
 2
    different question.
 3
         In March 2003, did you receive a call from Jim Bob
 4
    Duggar asking you to come to his house?
 5
    Α.
         He called my husband and asked us to come over, yes.
 6
         So he asked you and Mr. Holt to come over to his
    Ο.
 7
    residence, is that correct?
 8
        Yes, ma'am.
    Α.
 9
         Was it your understanding when you arrived there at
10
    the residence -- first, who all -- without saying what
11
    happened, who all was there at the residence when you
12
    arrived?
13
         The only people I saw that I knew of was there were
14
    myself, my husband, Jim Holt, Michelle Duggar, Jim Bob
15
    Duggar and Joshua Duggar.
16
        When you had -- did you subsequently have a
17
    conversation that day with those parties?
18
    Α.
         Yes.
19
         When you had that conversation, were all of those
20
    parties that you just mentioned -- Jim Bob Duggar,
21
    Michelle Duggar, Josh Duggar, and your husband, Jim
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Holt -- all present during that conversation?

Was it your understanding that that conversation was

happening because you were the parents of Joshua Duggar's

22

23

24

25

A. Yes.

Q.

showed that the statements made by the defendant to which the witness testified were not made by the defendant in professing religious faith or seeking spiritual comfort or quidance."

The context here is not in the context of a confession and for priestly consolation. The context is a conversation between the heads of two families who were best friends and who had children who were dating, or whatever the term used was, and they were summoned not to the church, but to their best friend's house to discuss what no doubt was a serious matter. But there's nothing in the context here that would suggest that it was for the purpose of the penitent, or a penitent seeking priestly consolation. Instead, the context here is more a conversational statement in the context of this dating relationship and the circumstances were such that the content of the conversation apparently was of such a nature that it was anticipated that it could lead to the

breakup of the couples' children. That is not the sort of context, as best I can tell from quick study, where the clergy privilege would apply.

Beyond that, there's no suggestion that Bobye
Holt was a clergy. There's no suggestion that Jim Holt
was a pastor or reverend of the church. It is suggested
that he was an elder, but the conversation teed up here is

not between the defendant and a church elder. It's a conversation in which the church elder's wife was invited. And, arguably, that would render it a waiver, to the extent that there was a privilege that extended to church elders, which the Court doubts to be the case.

Also present was their friends, Jim Bob and Michelle, so multiple people present. This wasn't strictly in the context of seeking penitence. It was parents talking about a significant issue involving their respective children in the context of being long-time best friends and in the context of these best friends having children who were dating.

So barring the Court's ability to take a deeper look at *Trammel* and some of the other cases in this jurisprudence, the Court will make a preliminary finding that there is no applicable privilege in this context.

And you may inquire.

MS. MARSHALL: Thank you, Your Honor.

- Q. (BY MS. MARSHALL) Mrs. Holt, did you have a conversation with Joshua Duggar in March of 2003?
- A. Yes, ma'am.

- \mathbf{Q} . Do you remember the date of that conversation?
 - A. March 30th, 2003.
 - Q. And this is the conversation that we've been speaking about for a while now that both you, Mr. Holt, Jim Bob

1 Duggar, Michelle Duggar, and Josh Duggar were present for, 2 correct? 3 Α. Correct. 4 Can you please tell the Court what Joshua Duggar told 0. 5 you in regards to him sexually touching minor females? 6 Yes, ma'am. When we went over, Jim Bob and Michelle Α. 7 explained --8 MR. GELFAND: Objection, Your Honor. I'm sorry. 9 I would object to any hearsay about what anyone said other 10 than Mr. Duggar, meaning Josh Duggar. 11 Well, Ms. Marshall, it is potentially THE COURT: 12 hearsay what other persons said, to the extent that you're 13 offering that testimony for its truth. 14 At this point, there's not enough foundation for 15 the Court to understand where you're going, so I'll ask you to rephrase and carefully delve into that. 16 17 MS. MARSHALL: Yes, Your Honor. 18 (BY MS. MARSHALL) Mrs. Holt, can you please tell me 0. 19 what Joshua Duggar told you in regards to him sexually 20 touching minor females on March the 30th, 2003? 21 Yes. He explained that Jane Doe Number 4 was sitting Α. 22 on his lap during Bible time and he touched her 23 inappropriately at that time. And then he had said --24 because we had asked him several questions about that.

And then he had said that he had previously, in previous

- Q. What is his birth date?
- A. March 3rd, 1990 -- sorry -- March 3rd, 1988.
- 3 Q. Is Josh Duggar at least three years older than Jane
- 4 Doe 1?

1

- 5 A. Yes.
- Q. Did Joshua Duggar tell you anything else on that date
- 7 regarding the touching -- inappropriate touching of Jane
- 8 Does 1 through 4?
- 9 A. Yes, but it wasn't involving the girls.
- 10 Q. Was it in regards to another individual?
- 11 A. Yes.
- 12 Q. Was that individual less than three years -- or more
- than three years younger than Josh Duggar?
- 14 A. No.
- 15 Q. Did you ever have any other conversations with Joshua
- 16 Duggar regarding him sexually assaulting, inappropriately
- 17 touching Jane Doe -- either Jane Doe 1, 2, 3, or 4?
- 18 A. Yes.
- 19 Q. Before we talk about that conversation, can you
- 20 please tell me when that would have been?
- 21 A. The beginning of 2005, from January to, I believe,
- 22 maybe the middle of March or April of 2005, yeah.
- 23 Q. Can you tell the Court where you were when this
- 24 conversation happened?
- 25 A. Yes. We were in Little Rock at our home during

- session. My husband had session, so he was with us. He stayed with us the whole time during session.
 - Q. It's cutting out a little bit and I want to break it down. So you say "in session". What does "in session"
 - 6 A. Legislative session.
- 7 Q. Why were you there for a legislative session?
- 8 A. My husband was a state senator for our area.
 - Q. So you had a home there in Little Rock?
- 10 A. We did.

mean?

5

- 11 Q. You said "he" came to stay. Who is "he"?
- 12 A. Joshua Duggar.
- Q. So he came to stay with you and your husband while
- 14 you were in Little Rock?
- 15 A. Yes, ma'am.
- 16 Q. How come?
- 17 A. Because we loved him. And Caley and Josh still liked
- each other and they were hoping to still be married one
- day, so we wanted to give him that opportunity to be with
- 20 us and get to know him better and us be able to help him
- 21 if he had something he wanted to get off of his chest or
- 22 different ideas that he had had and temptations that he
- wanted to confess, so we gave him that opportunity to be
- 24 that outlet for him.
- 25 Q. In 2005, were you an elder of the church you were

- asleep because it would be in the evening after the children were in bed.
- Q. In early 2005, when you say you had a conversation with Josh Duggar, is it your memory that your husband had fallen asleep whenever you had this conversation?
- 6 A. Yes, ma'am.
- Q. So was it just you, as a family friend of Josh Duggar, and Josh Duggar having this conversation?
- 9 A. Yes, ma'am.
- Q. To be clear, there was no sort of clergical role that you were fulfilling in having Josh Duggar at your home or
- 12 talking to him, is that --
- 13 A. No. Correct.
- Q. Can you please tell the Court what Josh Duggar told you that evening?
- A. Yes, ma'am. He was explaining the night of

 March 30th, 2003, with Jane Doe Number 4, that during

 Bible time, he had her sitting on his lap and he --
- Q. Mrs. Holt, there's some tissue behind you if you need that.
- 21 A. Thank you. I'm sorry.
- 22 Q. That's okay. Take your time.
- A. While she was sitting on his lap, he put his hands under her pantaloons and under her panties and he touched her vagina. And I asked him, I said, "Did you touch it?

Now, you testified that during this time period, this 1 0. 2 was basically a home church, for lack of a better way of 3 putting it, correct? 4 Α. Correct. 5 Q. And there were approximately how many families in 6 2003 and 2005 at the Bible Grace Fellowship Church? 7 I don't remember. Α. Can you ballpark it for us? 8 Q. 9 Α. Six, seven, eight. I'm not sure. 10 It was a small church? Q. 11 Α. Yes. 12 Q. You were there to witness some of the functions that 13 your husband, Jim Holt, performed as a church elder with 14 this church, correct? 15 A. Describe "functions". 16 You understood what he did as a church elder, 17 correct? 18 Α. Yes. 19 This is a leadership role in the church, is it not? Q. 20 Α. For him, yes. 21 It's a religious function within the church, is it 22 not? 23 I'm not sure it would be considered a function. Α. I

mean, maybe I'm getting hung up on that word.

Fair enough. I'll rephrase. Maybe "function" is an

24

25

Q.

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1
    you don't remember here 15 years later, or whatever it is,
 2
    correct?
 3
    Α.
        Right.
 4
    Q. 18 years later, correct?
 5
    Α.
         Correct.
 6
         Now, I want to break this down for a second.
    0.
 7
    testified that there's essentially two instances in which
    you claim my client, Josh, made statements directly to you
 8
 9
    about this subject matter, is that correct?
10
    Α.
         Yes.
11
        The first was on March 30th of 2003, correct?
12
      Correct.
    Α.
13
         And the second was this time on a date you don't
    recall specifically in 2005, over the first couple of
14
    months of 2005, correct?
15
16
         Yes. Specifically -- about one person specifically.
17
    But for the two years, it was off and on because we saw
18
    each other every day.
19
         What I'm asking you about, though, is you
20
    testified -- if I heard your testimony correctly -- about
21
    two specific statements, one in 2003 and one in 2005,
22
    correct?
23
    A. Yes.
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So let's talk about the March 30th, 2003, statement.

24

25

Q.

Α.

Uh-huh.

- Q. What is it word-for-word that you claim Josh said to you with respect to Jane Doe Number 4 in 2005?
- A. He told me that while Jane Doe Number 4 was on his
 lap during Bible time, that he put his hands under her
 dress, under her pantaloons, under her panties, and
 touched her vaginal area. And I asked him, "Did you put
 your fingers inside her vagina?" And he said he did both,
 not just touch it, but put his fingers inside her vagina.
 - Q. Now, we have testified about this two-year time period, essentially 2003 to 2005, correct?
- 11 A. Correct.

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- Q. Without getting into the details of anything, is it
- fair to say that Jim Holt, your husband, regularly
- 14 counseled Josh during this time period?
- 15 A. Yeah. I would say yes.
- Q. So you testified to these essentially two -- your word -- "confessions," quote, unquote, correct?
- 18 A. Yes.
- 19 Q. Now, when this all happened, who did you tell?
- A. I went to go tell Jim Bob and Michelle, but they said
- 21 they didn't want to hear it.
- 22 Q. Who else did you tell?
- 23 A. I told my husband.
- 24 Q. Did you tell anyone else in the world?
- 25 A. Did you say at this time? Like during this time

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frame?
 2
    0.
         Yes.
 3
    Α.
         No.
 4
         At some point, did that change?
    Q.
 5
    Α.
         Yes.
 6
         When did you first tell someone other than your
    0.
 7
    husband and the Duggars?
 8
         I can't remember.
    Α.
 9
             MS. MARSHALL: Your Honor, I would object.
10
             MR. GELFAND: On what grounds?
11
             MS. MARSHALL: Relevance, Your Honor. I'm not
12
    sure why it matters who she told these statements.
13
             THE COURT: Well, it could be a foundation for
14
    inconsistency, so overruled.
15
         (BY MR. GELFAND) You can answer the question.
    Q.
16
        Can you repeat it?
17
    Q.
         Sure. Let's be organized for a second. You've
18
    testified that you told the Duggars and your husband --
19
    all of you all were involved in what you claim happened in
20
    2003 and 2005, correct?
21
    Α.
         Yes.
22
        After that point, is there someone out of that circle
23
    that you told Josh allegedly made statements to you, these
24
    statements?
25
         It began to be aware -- people began to be aware of
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the statement that he made to you?
 2
         I mean, he didn't use that -- I don't remember
    Α.
    exactly the wording that he used.
 3
         But you stated that he had -- what did he state to
    Q.
 5
    you? Go ahead.
 6
         I can't remember exactly how he said it.
    Α.
 7
    Q. Okay. But what do you remember him saying?
 8
        I can't recall exactly how he said it.
    Α.
 9
         But just a minute ago, you said that he came to you
10
    and said that he had inappropriately touched them on the
11
    breast while they were sleeping?
12
        Correct. But he didn't say it in that exact -- I
13
    don't remember exactly how he said it, but that was the
1 4
    synopsis of what happened, yes.
15
        So he made those statements to you. What did you do?
         I mean, it's been, like, 18, 19 years ago, so I don't
16
17
    remember exactly all the details. I mean, it's been a
18
    long time ago. But, I mean, there was a -- there was kind
    of a sequence of what we did as parents. And, I mean, we
19
20
    were shocked that this had happened, but we were thankful
21
    that he came on his own and told us, because we wouldn't
22
    have known had he not told us. So my wife and I got
23
    together and we -- you know, over a period of time there,
    we ended up -- we eventually ended up calling the elder of
24
25
    our church.
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1
    Α.
         No.
 2
         Do you remember talking to an investigator in 2006
 3
    regarding this incident?
 4
         Well, we did eventually take Josh to the Arkansas
 5
    State Police on the recommendation of Jim Holt, and Jim
 6
    Holt went with me.
 7
    O. But in 2006 --
 8
    A. And I'm not sure when that was. We went and Josh
 9
    confessed everything to the State Trooper. Okay. I'm not
10
    sure if he made a police report or not, but that's what
11
    happened.
12
         Do you remember talking to an investigator in 2006 at
13
    the Children's Safety Center in Springdale?
14
         We did go, yes, yes.
    Α.
15
         Do you remember telling that investigator that there
16
    was an incident where someone was sitting on the lap and
17
    had touched the breast and vaginal area?
18
         I can't remember. I didn't write the police report.
19
    I don't remember what was stated. And I haven't read that
20
    police report in many, many years.
21
             MS. MARSHALL: May I approach, Your Honor?
             THE COURT: You may.
22
23
             MR. GELFAND: Your Honor, can we approach, side
    bar, please?
24
25
              (Bench Conference)
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1 to yourself. 2 I don't know. I don't know anything about that. Q. Does that refresh --3 4 I did not write the police report. I don't know what all was put in that. I don't know who put -- you know, I 5 6 don't know what investigator. You will have to bring them 7 in and ask them. 8 Q. Does that refresh your recollection as to whether 9 Josh Duggar told you that he had inappropriately touched 10 the vaginal area of Jane Doe 1, 2, 3, or 4? 11 I don't know. I don't remember. I really don't 12 remember. It's been many, many years ago and --13 THE COURT: There's no question on the table 14 right now. 15 THE WITNESS: Okay. Q. (BY MS. MARSHALL) Mr. Duggar, is it your testimony 16 17 under oath today that the only statements that Josh Duggar 18 ever made to you in regards to the inappropriate touching 19 on the breast or vaginal area of Jane Doe 1, Jane Doe 2, 20 Jane Doe 3, or Jane Doe 4 was that he inappropriately 21 touched their breast while they were sleeping? 22 A. That's all I recall. 23 Q. This wasn't a big event in your life that stands out 24 to you?

25

That's all I recall.

CERTIFICATE

2 32 4

I, Paula K. Barden, CCR, RPR, RMR, Federal
Official Court Reporter, in and for the United States
District Court for the Western District of Arkansas, do
hereby certify that pursuant to Section 753, Title 28,
United States Code that the foregoing is a true and
correct transcript of the stenographically reported
proceedings held in the above-entitled matter and that the
transcript page format is in conformance with the
regulations of the Judicial Conference of the United
States.

Dated this 30th day of November 2021.

Toule & Dorden

PAULA K. BARDEN, CCR, RPR, RMR #700
Federal Official Court Reporter
Western District of Arkansas

